

Enclosure C
Information Request
Franklin Street Groundwater Site

QUESTIONS

1. Identify all persons consulted in the preparation of the answers to these Information Requests.

RICHARD S. TRELOAR (OWNER CEO DEMIL INDIANA LLC)

2. Identify all documents consulted, examined or referred to in the preparation of the answers to these Requests, and provide copies of all such documents.

NO DOCUMENTS REVIEWED (PLEASE ALL DOCUMENTS IN EPA RECORD CENTER)

3. If you have reason to believe that there may be persons able to provide a more detailed or complete response to any Information Request or who may be able to provide additional responsive documents, identify such persons.

NONE

4. List the EPA Identification Numbers of the Respondent.

I DO NOT BELIEVE I HAVE AN EPA IDENTIFICATION NUMBER

5. Identify the acts or omissions of any persons, other than your employees, contractors, or agents that may have caused the release or threat of release of hazardous substances, pollutants or contaminants and damages resulting therefrom.

AS RESPONDANT I HAVE NO KNOWLEDGE WHICH WOULD BE RESPONSIVE TO THIS REQUEST

6. Identify all persons having knowledge or information about the generation, transportation, treatment, disposal or other handling of hazardous substances by you, your contractors or by prior owners and/or operators.

TO MY KNOWLEDGE NO HAZARDOUS SUBSTANCES WERE GENERATED OR STORED ON SITE.

7. Did you ever use, purchase, store, treat, dispose, transport or otherwise handle any hazardous substances or materials? If the answer to the preceding question is anything but an unqualified "no", identify:

NO

(a) The chemical composition, characteristics, physical state (e.g., solid, liquid) of each hazardous substance;

(b) Who supplied you with such hazardous substances;

(c) How such hazardous substances were used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you;

(d) When such hazardous substances were used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you;

(e) Where such hazardous substances were used, purchased, generated, stored, treated,

transported, disposed or otherwise handled by you; and

(f) The quantity of such hazardous substances used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you.

[Questions for Transporters]

8. Have you or any other person working with you or on your behalf ever accepted waste materials for transportation to the Site (to transshipment site) from any person? If the answer to this question is anything but an unequivocal no, identify:

RESPONDENT IS NOT A HAZARDOUS WASTE TRANSPORTER

(a) The persons from whom you or such other persons accepted waste materials for transport to the Site;

(b) Every date on which waste materials were so accepted or transported;

(c) For each transaction, the nature of the waste materials accepted or transported, including the chemical content, characteristics, physical state (e.g., solid, liquid) and the process for which the material was used or the process which generated the material;

(d) For each material, describe any warnings given to you with respect to its handling;

(e) The owner of the materials so accepted or transported;

(f) The quantity of the material involved (weight or volume) in each transaction and the total quantity for all transactions;

(g) All tests or analyses and analytical results concerning each material; and

(h) The price charged for transport and/or disposal per drum, barrel, container, load (or whatever unit used) of waste materials brought to the Site).

9. Describe the nature of your activities or business at the Site, with respect to purchasing, receiving, processing, storing, treating, disposing or otherwise handling hazardous substances or materials at the Site.

PLEASE SEE PAGE WITH ADDITIONAL INFORMATION

10. State the dates during which you owned, operated or leased the Site and provide copies of all documents evidencing or relating to such ownership, operation or lease arrangement (e.g., deeds, leases).

RESPONDENT HAS OWNED THE SITE SINCE APPROXIMATELY DEC 30th 2015 TILL PRESENT DAY, NO ACTIVITIES ON SITE SINCE APPROX

11. Provide information about the Site, including but not limited to the following: DEC 2017

(a) Property boundaries, including a written legal description;

(b) Location of underground utilities (telephone, electrical, sewer, water main, etc.);

RESPONDENTS ANSWER TO QUESTION 13.
HAS NO INFORMATION EXCEPT PROPERTY WAS PURCHASED
FROM PAINE ENTERPRISES INC.

(c) All evidence that a hazardous substance, pollutant or, was released or threatened to be released at the Site during the period that they owned the Site.

14. Identify the prior operators, including lessors, of the Site. For each such operator, further identify:

(a) The dates of operation;

(b) The nature of prior operations at the Site;

(c) All evidence that they controlled access to the Site; and

(d) All evidence that a hazardous substance, pollutant or contaminant was released or threatened to be released at or from the Site and/or its solid waste units during the period that they were operating the Site.

PLEASE SEE ANSWER FROM RESPONDENT WITH QUESTION 13

15. Provide copies of all local, state and federal environmental permits ever granted for the facility or any part thereof (e.g., RCRA permits, National Pollutant Discharge Elimination System permits)

RESPONDENT HAS NO INFORMATION OR DOCUMENTS RESPONSIVE TO THIS REQUEST

16. Did the facility ever have "interim status" under RCRA? If so, and the facility does not currently have interim status; describe the circumstances under which the facility lost interim status.

NO, NOT TO RESPONDENTS KNOWLEDGE

17. Did the facility ever file a notification of hazardous waste activity under RCRA? If so, provide a copy of such notification.

NO, NOT TO RESPONDENTS KNOWLEDGE

18. Provide all reports, information or data related to soil, water (ground and surface) or air quality and geology/hydrogeology at and about the Site. Provide copies of all documents containing such data and information, including both past and current aerial photographs as well as documents containing analysis or interpretation of such data.

RESPONDENT HAS NO DOCUMENTATION OR INFORMATION TO RESPOND TO THIS REQUEST

19. Are you or your consultants planning to perform any investigations of the soil, water (ground or surface), geology, hydrology or air quality on or about the Site? If so, identify:

(a) What the nature and scope of these investigations will be;

(b) The contractors or other persons that will undertake these investigations;

(c) The purpose of the investigations;

(d) The dates that such investigations will take place and be completed; and

(e) Where on the Site such investigations will take place.

C-4

NO

(c) Surface structures (e.g., buildings, tanks);

(d) Ground water wells, including drilling log;

(e) Storm water drainage system, and sanitary sewer system, past and present, including septic tank(s), subsurface disposal field(s) and other underground structures; and where, when and how such systems are emptied;

(f) Any and all additions, demolitions or changes of any kind on, under or about the Site, to its physical structures or to the property itself (e.g., excavation work); and any planned additions, demolitions or other changes to the Site; and

(g) All maps and drawings of the Site in your possession.

RESPONDENT HAS NO INFORMATION TO RESPOND TO THIS REQUEST

12. Identify all past and present solid waste units (e.g., waste piles, landfills, surface impoundments, waste lagoons, waste ponds or pits, tanks, container storage areas) on the Site (or your property). For each such solid waste unit identified, provide the following information:

(a) A map showing the unit's boundaries and the location of all known solid waste units whether currently in operation or not. This map should be drawn to scale, if possible, and clearly indicate the location and size of all past and present units;

(b) The type of unit (e.g., storage area, landfill, waste pile), and the dimensions of the unit;

(c) The dates that the unit was in use;

(d) The purpose and past usage (e.g., storage, spill containment);

(e) The quantity and types of materials (hazardous substances and any other chemicals) located in each unit;

(f) The construction (materials, composition), volume, size, dates of cleaning and condition of each unit; and

(g) If unit is no longer in use, how was such unit closed and what actions were taken to prevent or address potential or actual releases of waste constituents from the unit.

RESPONDENT HAS NO INFORMATION RESPONSIVE TO THIS REQUEST

13. Identify the prior owners of the Site. For each prior owner, further identify:

(a) The dates of ownership;

(b) All evidence showing that they controlled access to the Site; and

20. Identify all leaks, spills or releases into the environment of any hazardous substances, pollutants or contaminants that have occurred at or from the Site. In addition, identify:

INSIDE BUILDING WHERE PURGING WAS TAKING PLACE
NO RELEASES

- (a) When such releases occurred; SPILLAGE, LACK OF EMPLOYEE OVERSIGHT
- (b) How the releases occurred; DURING PURGING OPERATION
- (c) The amount of each hazardous substances, pollutants or contaminants so released; LESS THAN 1 GALLON ON CONCRETE FLOOR
- (d) Where such releases occurred; NOT APPLICABLE
- (e) Any and all activities undertaken in response to each such release or threatened release, including the notification of any agencies or governmental units about the release; IMMEDIATELY CLEANED UP AND PLACED IN PLASTIC TOTES
- (f) Any and all investigations of the circumstances, nature, extent or location of each release or threatened release including, the results of any soil, water (ground and surface) or air testing undertaken; and NOT APPLICABLE
- (g) All persons with information relating to these releases. RESPONDENT AND STATE IDEM

21. Was there ever a spill, leak, release or discharge of hazardous materials into any subsurface disposal system or floor drain inside or under the (Name of PRP) building? If the answer to the preceding question is anything but an unqualified "no," identify:

- (a) Where the disposal system or floor drains were located;
 - (b) When the disposal system or floor drains were installed;
 - (c) Whether the disposal system or floor drains were connected to pipes;
 - (d) Where such pipes were located and emptied;
 - (e) When such pipes were installed;
 - (f) How and when such pipes were replaced, or repaired; and
 - (g) Whether such pipes ever leaked or in any way released hazardous materials into the environment.
- NO

22. Did any leaks, spills or releases of hazardous materials occur on the Site when such materials were being:

- (a) Delivered by a vendor;

(b) Stored (e.g., in any tanks, drums or barrels);

(c) Transported or transferred (e.g., to or from any tanks, drums, barrels or recovery units); and

(d) Treated. **NO TO RESPONDENTS BEST KNOWLEDGE**

23. Has soil ever been excavated or removed from the Site? Unless the answer to the preceding question is anything besides an unequivocal "no," identify:

(a) Amount of soil excavated;

(b) Location of excavation;

(c) Manner and place of disposal and/or storage of excavated soil;

(d) Dates of soil excavation;

(e) Identity of persons who excavated or removed the soil;

(f) Reason for soil excavation;

(g) Whether the excavation or removed soil contained hazardous materials and why the soil contained such materials; and

(h) All analyses or tests and results of analyses of the soil that was removed from the Site.

24. Provide a list of the customers you supplied hazardous substances to between (date) and (date).

NONE

23. ✓ NO SOIL EXCAVATED OR REMOVED
SOME SOIL SAMPLING WAS DONE BY THE
STATE IN DECEMBER 2016 TO THE BEST
OF RESPONDENTS KNOWLEDGE

9. DURING RESPONDENTS OWNERSHIP & OPERATION ON SITE OIL, COOLANT, DIESEL AND WASHER FLUID WAS PURGED FROM VEHICLES INSIDE THE BUILDING ON A CONCRETE FLOOR. AS PART OF A MILITARY CONTRACT WITH DLA CRANE. THIS OPERATION WAS OVERSEEN BY DLA EPA. ALL THE DIESEL WAS USED IN DEMIL INDIANA LLC TRUCKS. ALL OIL, COOLANT AND WASHER FLUID WAS STORED IN PLASTIC TOTES WITHIN A RUBBER BERMED AREA AND SOLD TO A LICENSED WASTE TRANSPORTER WHO CAME ON SITE AND REMOVED ALL LIQUIDS.

* NO PURGING OF FLUIDS WAS DONE OUTSIDE THE BUILDING *

HERITAGE - CRYSTAL CLEAN WAS WASTE FLUID COLLECTOR.

SEE 1 PAYMENT INVOICE WITH ALL DETAIL INCLUDED

INVOICE NUMBER

CUSTOMER ID

CONTACT NUMBERS ETC

Service Location
INDIANAPOLIS
PO No.

Release No.

Service Agreement
P140517

Heritage-Crystal Clean
<http://www.crystal-clean.com>

Invoice

Please remit payment to:
13621 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693-0136
Phone: (877) 938-7948

Invoice Number
13178885
Invoice Date
10/29/2014
Customer Id
255732

Customer

DEMIL INDIANA LLC
640 E. FRANKLIN STREET
SPENCER, IN 47460

Generator

DEMIL INDIANA LLC
640 E. FRANKLIN STREET
SPENCER, IN 47460

Contact Name: ACCOUNTS PAYABLE

Phone Nbr: (812)714-8034

<u>Svc Dt</u>	<u>Work Order</u>	<u>Product Description</u>	<u>Equip</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Tax Amt</u>	<u>Total Cost</u>
10/29/14	00-006V9PN	USED OIL SERVICE		625	\$0.00	\$0.00	\$0.00
10/29/14	00-006V9PN	USED OIL SERVICE		1,215	\$0.00	\$0.00	\$0.00

Grand Total: \$0.00
Paid Amount: \$1,048.80

Invoice Total: \$-1,048.80

PAYMENT DUE UPON RECEIPT

Subject to finance charges if payment not
received by 11/28/14

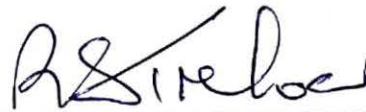
Now accepting Mastercard, Visa, and American Express

Enclosure D
Information Request
Franklin Street Groundwater Site

DECLARATION

I declare under penalty of perjury that I am authorized to respond on behalf of the Respondent and that the foregoing is complete, true, and correct.

Executed on 28th DAY OF MAY, 2019



Signature

RICHARD S. TRELOAR

Type or Print Name

CEO OWNER

Title